



Shared Learning

Agenda for the Management Team Meeting  
To be held on Thursday 12 July 2018,  
1:30pm  
Tasman Room, Club Sapphire

**Meeting open:**

**Present:**

**Apologies:**

1. Welcome and Formal opening of Meeting
  - a) Fleur
2. Minutes of previous Meeting: 14 June 2018
3. Business arising:
  - a) 21 Birthday Celebrations
  - b) Badge
  - c) Futures' Planning – Action
  - d) Bega Working Party
4. Correspondence: List distributed by email to committee
6. Reports: Treasurer's Report (Chris)
7. Other Business:
  - a) Bega Funhouse Open Day 20th July – opportunity to promote U3a.
  - b) Brains' Trust Meeting
  - c) Awards
  - d) Newsletter
  - e) New member welcome as 'drop in' activity on Friday afternoon
8. Future Committee Member Absences: